

MINUTES OF MEETING  
OF  
CALHOUN COUNTY COUNCIL

Calhoun County Council held its regular meeting on Monday, April 23, 2012 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

Present: Chairman David K. Summers, Jr., Vice Chairman James E. Haigler, Councilmembers Cecil M. Thornton and John Nelson; also Administrator Lee Prickett, Jr. and Clerk to Council Donna Allread. Absent was Councilperson Helen R. Carson.

The Following Press was notified of the meeting by Mail or by fax in accordance with the Freedom of Information Act: The Calhoun Times and The Times and Democrat.

Chairman Summers opened the regular meeting of May 14, 2012.

Invocation was given by Councilman Nelson.

The minutes of the regular meeting of March 26, 2012 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the minutes as presented. The motion passed.

Chairman Summers said Jeffrey Harvey is willing to serve on the Zoning Appeals Board and has a degree in this field. Motion was then made by Mr. Thornton and seconded by Mr. Haigler to appoint Jeffrey Harvey to the Zoning Appeals Board. The motion passed.

Willie Booker appeared on behalf of Boys Club of America.

Georgianna Graham presented an update on the Sandy Run and Belleville water rates stating the county's water rates are below those of surrounding counties. The actual rate at the present time is \$35.00 every two months and the county is proposing to increase the rate to \$40.00 every two months. The county changed from monthly to every two months because of fuel and mailing costs.

Motion was made by Mr. Haigler and seconded by Mr. Thornton to offer AFLAC insurance to employees with 100% paid by the employee. The motion passed.

Demolition bids for St. John and the old health department were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton. The motion passed. The recommended contractor is IPW. The cost of the Health department is \$25,889.00 and \$28,884.00 for St. John.

The bid approval for lawn service for the Sandy Run Government Center will be carried over.

Shayla Jenkins, Voter Registration Department Head, asked for additional postage to send out additional voter registration cards due to reapportionment. Motion was made by Mr. Haigler and seconded by Mr. Thornton. The motion passed.

Motion was made by Mr. Haigler to pass a resolution declaring April 2012 as Fair Housing Month. The motion passed and the resolution became a part of the minutes.

Ordinance 14-2007 is on hold.

Third reading on Ordinance 11-2007 is on hold.

Second reading on Ordinance 23-10 is on hold.

Motion was made by Mr. Haigler and seconded by Mr. Thornton to have second reading on Ordinance 4-2011 An Ordinance To Authorize A Lease From Calhoun County, South Carolina To G and P Trucking Company, Inc. With An Option To Purchase ¼ Acre Parcel Of Land Located At Pascon Court And Access Road For A Term Of Three Years With A Three Year Extension At the Rate Of \$4,200.00 Per Year. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to have first reading by title only on Ordinance 5-2011 An Ordinance To Provide For The Fees For County Purposes For Calhoun County To Operate And Maintain Water And Wastewater For The Fiscal Year Beginning July 1, 2012, For the Expenditures Thereof And Other Funds And To Provide Otherwise For The Affairs Of The County. The motion passed.

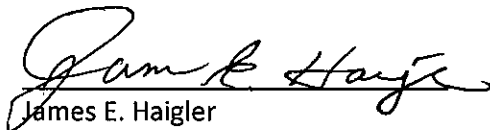
After discussion of the C. Banks estate, motion was made by Mr. Thornton and seconded by Mr. Haigler to authorize legal representative, Bob McCurry, to request a copy of the finance distribution before the estate is closed. The motion passed.

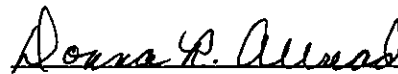
Motion was made by Mr. Haigler and seconded by Mr. Thornton to go into executive session to discuss road maintenance, personnel matter related to EMS and economic development projects. The motion passed

Council went into executive session.

Council returned to regular session. No action was taken in executive session.

The meeting adjourned.

  
James E. Haigler

  
Donna R. Allread, Clerk

## FAIR HOUSING RESOLUTION

Whereas, the County of Calhoun desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment; and

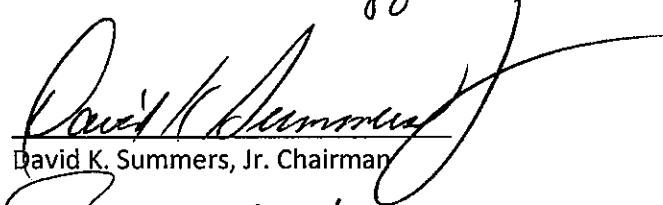
WHEREAS, the County of Calhoun rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services; and

WHEREAS, the State of South Carolina enacted the South Carolina Fair Housing Law in 1989; and

WHEREAS, April is recognized nationally as Fair Housing Month;


NOW, THEREFORE, BE IT RESOLVED, that the County Of Calhoun does hereby designate April 2012 as Fair Housing Month.

Adopted this 23<sup>rd</sup> day of April, 2012 by the County of Calhoun

  
David K. Summers, Jr. Chairman

  
James E. Haigler Vice Chairman

ATTEST:

  
Donna R. Allread, Clerk

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Helen R. Carson

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John Nelson

  
Cecil M. Thornton, Jr.

